

**WORK SESSION AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
FIRST FLOOR CONFERENCE ROOM**

TUESDAY, OCTOBER 13, 2015 – 5:30 P.M.

I. Call to Order

II. Informational Items

III. Discussion of Agenda Item(s) 8 and 9

1. Conduct a public hearing to consider SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway

2.

3. Consider Ordinance 2300, first reading, SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway

4. **Michelle Lazo**

5.

IV. Discussion of Agenda Item(s) 10 and 11

Conduct a public hearing to consider SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street

Consider Ordinance 2301, first reading, SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street

6. **Michelle Lazo**

7.

V. Discussion of Agenda Item(s) 12

Consider Resolution 1631 nominating persons for election to the Tarrant Appraisal District Board of Directors

Rita Frick

8.

VI. Discussion of Agenda Item(s) 13

9. Consider authorizing the city manager to enter into the second one-year extension to a Professional Facilitations Agreement with The Management Connection

10. **Rita Frick**

11.

VII. Discussion of Agenda Item(s) 14

12. Consider authorizing the city manager to enter into an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Hurst for Operation of Commuter Rail Service for FY 2014 through 2016

13. Clay Caruthers

VIII. Adjournment

Posted by: _____

This the 9th day of October 2015, by 5:00 p.m., in accordance with Chapter 551, Texas Government Code.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-RELAY-TX (1-800-735-2989) for information or assistance.

**REGULAR MEETING AGENDA OF THE CITY COUNCIL OF HURST, TEXAS
CITY HALL, 1505 PRECINCT LINE ROAD
TUESDAY, OCTOBER 13, 2015**

AGENDA:

5:30 p.m. - City Council Work Session (City Hall, First Floor Conference Room)

6:30 p.m. - City Council Meeting (City Hall, Council Chamber)

CALL TO ORDER

INVOCATION (Councilmember Henry Wilson)

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider approval of the minutes for the September 29, 2015 City Council meetings
2. Consider canceling the November 24, 2015 and December 22, 2015 regular City Council meetings
3. Consider authorizing the city manager to enter into a Contract with Ballard Tree Services for tree and shrub maintenance
4. Consider authorizing the city manager to enter into an Agreement with the Texas Water Development Board for grant funding participation in the Flood Protection Planning Study for Valley View Branch Watershed
5. Consider authorizing the city manager to enter into an Interlocal Purchasing Agreement with the City of Grand Prairie
6. Consider authorizing the city manager to enter into a Purchase Agreement with Integrated Forensic Laboratories for evidence processing services
7. Consider authorizing the city manager to enter into a Purchase Agreement with Red The Uniform Tailor for Police Department uniforms and equipment

PUBLIC HEARING(S) AND RELATED ITEM(S)

8. Conduct a public hearing to consider SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5 acres located at 645 Grapevine Highway
9. Consider Ordinance 2300, first reading, SP-15-13 Tarrant County Northeast Courthouse, a site plan revision for signage only on Lot 1, Block 1, NE Tarrant County Plaza, being 5.5

acres located at 645 Grapevine Highway

10. Conduct a public hearing to consider SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street
11. Consider Ordinance 2301, first reading, SP-15-04 Royal Residency Estates, a site plan for Lot 3R, Block 1, Whiteman Addition, being 2.59 acres located at 312 E. Pecan Street

RESOLUTION

12. Consider Resolution 1631 nominating persons for election to the Tarrant Appraisal District Board of Directors

ACTION ITEM(S)

13. Consider authorizing the city manager to enter into the second one-year extension to a Professional Facilitations Agreement with The Management Connection
14. Consider authorizing the city manager to enter into an Interlocal Cooperation Agreement between the North Central Texas Council of Governments and the City of Hurst for Operation of Commuter Rail Service for FY 2014 through 2016

OTHER BUSINESS

15. Review of the following advisory board meeting minutes:
 - HEB Teen Court Advisory Board
 - Library Board
 - Parks and Recreation Board
 - Senior Citizens Advisory Board
 - Traffic Safety Commission
 - Planning and Zoning Commission
16. Review of upcoming calendar items
17. City Council Reports

PUBLIC INVITED TO BE HEARD – A REQUEST TO APPEAR CARD MUST BE COMPLETED AND RETURNED TO THE CITY SECRETARY TO BE RECOGNIZED

EXECUTIVE SESSION in Compliance With the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City and to reconvene in Open Session at the conclusion of the Executive Session

18. Take any and all action necessary ensuing from Executive Session

ADJOURNMENT

Posted by: _____

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